



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, January 27, 2011 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

1. Approval of Minutes:

- a. December 16, 2010 minutes

2. Community Development:

- a. IHCDA Strategic Funding Process Recommendations
 - i. City of Alexandria Revitalization Efforts (CARE)
 - ii. City of Huntington
 - iii. Urban Living Center
 - iv. St. George Apartments
 - v. Hamilton County Area Neighborhood Development, Inc. (HAND)
- b. Recommendation for Energy Assistance Program File Monitoring Contract
- c. Shelter Repair and Weatherization Program
- d. Indiana Association of Community and Economic Development 2011-2013 Training Plan Funding Recommendation
- e. Indiana Association of Community Action Agencies 2011-2012 Training Plan Funding Recommendation

3. Community Services:

- a. The Indiana Permanent Supportive Housing Institute
- b. Indiana Permanent Supportive Housing Initiative- Capital Funding
- c. Community Development Block Grant- Disaster Funds- Permanent Supportive Housing

4. Multi Family:

- a. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance

5. Executive:

- a. Report of Delegation Update

6. Finance:

- a. Loan Deficiency Guaranty Pilot Program
- b. The McCurdy Hotel/Van Orman Apartments Loan Guaranty

7. Single Family:

- a. Indiana Foreclosure Prevention Network/Hardest Hit Fund Volunteer Program

8. Accounting:

- a. 2011 Budget for Salaries and Benefits